



**TENTATIVE AGENDA FOR
FEBRUARY 10, 2025, AT 6:00 P.M.**

**Invocation
Pledge to American Flag**

ATTENTION

- The Board may add additional items to this agenda.
- Affirmative action on any item includes authorization of the Chairman's, or designee's, signature on all associated documents.
- Speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman. Speakers may only make one (1) trip to the podium regarding each item they wish to speak on. They shall complete one comment card for each item and submit the card(s) to the Chairman before the meeting is called to order.

APPROVAL OF MINUTES

1. January 13, 2025, Regular Meeting Pages 1-4 Don Hale

PUBLIC CONCERNS AND COMMENTS - 3 Minute Limit

CONSENT

TIME SPECIFIC ITEMS

STAFF ITEMS

2. Financial Update Pages 5-10 Cinda Foster &
Monica Marquardt

BOARD MEMBER ITEMS

BOARD ATTORNEY ITEMS

DISCUSSION AND ACTION ITEMS

3. Vote for Chair and Vice-Chair
4. Discuss check signer replacement for Travis Land who is no longer on the board.
5. Discuss adding Good Friday to Holiday schedule and eliminating Columbus Day.
6. RFP package needed for board attorney for 5311 reimbursement.

SUWANNEE VALLEY TRANSIT AUTHORITY
MONTHLY MEETING OF THE BOARD OF DIRECTORS
SUWANNEE VALLEY TRANSIT AUTHORITY
1907 VOYLES STREET, SW
LIVE OAK, FL 32064



GENERAL BUSINESS

7. Additional Agenda Items. The Chairman calls for additional items.
8. Board Members' Inquiries, Requests, and Comments
9. Administrator's Comments

Upcoming meeting: March 10, 2025, at 6:00 P.M.

2025 Meeting Schedule

- January 13th**
- February 10th**
- March 10th**
- April 14th**
- May 12th**
- June 9th**
- July 14th**
- August 11th**
- September 8th**
- October 6th**
- November 3rd**
- December 8th**

2026

- January 12th**